

January 10, 2022

The Supervisors of Weisenberg Township, Lehigh County, Pennsylvania held their regularly scheduled meeting at 7:00 p.m. in person and on ZOOM due to the COVID-19 pandemic. Chairperson Linda Gorgas opened the meeting with the Pledge of Allegiance to the flag of the United States of America. Anthony Werley, Richard Bleiler, Brian Carl, Jeffrey Strauss and Peter Lehr also attended. Stan Wojciechowski attended via zoom.

The meeting was advertised & conducted in accordance with Act 15. Roll call was conducted on all members and staff.

Minutes of the December 13, 2021 Board of Supervisors meeting were approved by motion of Anthony Werley seconded by Richard Bleiler. Motion carried.

The Close-out minutes of the December 28, 2021 Board of Supervisors meeting were approved by motion of Richard Bleiler seconded by Anthony Werley. Motion carried.

The minutes of the Re-organizational meeting on January 3<sup>rd</sup>, 2022 were approved by motion of Anthony Werley seconded by Richard Bleiler. Motion carried.

The treasurer's report of December 31, 2021 as well as payment of current invoices presented was approved by motion of Richard Bleiler seconded by Anthony Werley. Motion carried.

**Weisenberg Township  
Treasurer Report  
December 31, 2021**

General Fund Expenses	12/01/21 – 12/13/2021	128,003.66
General Fund Expenses	12/14/21 – 12/30/21	40,023.70
State Fund Expenses	December 2021	5,973.88
Recreation Fund Expenses	December 2021	-0-
Equipment Fund Expenses	December 2021	-0-
		<b><u>Balance as 12/31/2021</u></b>
General Fund Checking		3,748,008.97
State Fund Checking		-0-
State Fund Money Market		4,056.17
Equipment Fund Money Market		90,520.50
Arcadia Industrial Park Signalization Fund		44,010.03
Hillwood Signalization		82,372.25
Recreation Fund		59,045.53
Fire Equipment Fund		-0-
Fire Tax Fund		419,837.36
Capital Projects Fund		326,879.65
Conservation District Fund		82,370.29
Open Space Money Market Fund		12,867.68
Yard Waste Money Market Fund		263,242.43
COVID Money		<u>276,440.56</u>
	Total Assets	5,409,651.42

VISA Account Reconciliation – Brian

Beginning Balance 224.03  
Payments (224.03)

Purchases	1&1	Internet Email	32.71
	Lathem Time	Monthly Fee	39.00
	Zoom	Monthly Fee	14.99
	<u>USPS</u>	<u>Postage</u>	<u>6.80</u>

93.50

93.50

VISA Account Reconciliation – Tony

Beginning Balance 107.00  
Payments (107.00)

Purchases

0.00

Ending Balance

0.00

**SUBDIVISIONS & LAND DEVELOPMENT:**

None

**OLD BUSINESS:**

Saratoga Circle (Howard Land Company) - Executive Session was held from 7:04 – 7:26 pm to discuss legal matters.

**NEW BUSINESS:**

C. Lick Jr. Salvage Inc. - The license renewal for C.Lick Jr. Salvage Inc. was tabled until the February meeting so Brian can do a field inspection.

Peter's Automotive Services Corp. - Motion made by Anthony Werley, seconded by Richard Bleiler to grant the renewal of a license to operate a junkyard for the period of (1) year. (Peters Automotive Services Corp @ 3080 Golden Key Road, New Tripoli) Motion carried.

**Resolution # 22-1** to pay reoccurring 2022 bills to vendors was adopted by motion made by Richard Bleiler, seconded by Anthony Werley. Motion carried.

**PUBLIC COMMENT:**

None

**WEISENBERG VOLUNTEER FIRE DEPARTMENT'S COMMENTS:**

Matt Krapf, Fire Chief, informed the Board that they had 209 calls in 2021. The Fire Department Year End Report was given to the Board. They had 7 calls so far this month. He reviewed his comment letter dated 1/10/2022 regarding the activity of the fire department and their members. The new truck is projected to be delivered in the 1<sup>st</sup> or 2<sup>nd</sup> week of February.

**EAC COMMENTS:**

Brian Carl stated that signs were placed at Bachelor Road Field and Lyon Valley Park informing residents that both areas are under a community watch for illegal activity. Since Marty Rakaczewski was unable to attend the meeting tonight he informed Brian Carl of illegal dumping that happened at the Bachelor Road Field. A resident (Matthew Martinez) dropped a load of trash off in the trash cans at the fields and also made a mess in the parking lot and in the road. The police were called and the resident had to return to pick up the dumped trash and clean-up the area. Marty also picked up a bag of trash along Bleiler Hill Road that is presumed to have fallen off during transport. Both residents will receive warning letters from the office regarding this activity.

**ROADMASTER'S COMMENTS:**

Anthony Werley informed the Board that they were brush trimming and maintaining equipment. They were out plowing snow and spreading salt during the winter storms that have started these last couple of weeks.

**ENGINEER'S COMMENTS:**

Stan Wojciechowski informed the Board that the new traffic light at West Hills Court will be inspected by PennDot tomorrow and will begin its testing phase. The pre-construction meeting for Kuhn's Hill Road culvert is set for January 19<sup>th</sup>. The culvert is expected to be delivered to the site late February. They received a revised Foley CAT PennDot HOP application. Brian stated that we just received notice of the property transfer this month.

**ATTORNEY'S COMMENTS:**

Peter Lehr informed the Board that he was in contact with Brian regarding an employee matter. The delinquent account on Hailey Court that has been discussed several times has been paid by the resident.

**TREASURER'S COMMENTS:**

Jeff Strauss informed the Board that delinquent real estate taxes will be sent to Portnoff. Motion was made by Anthony Werley, seconded by Richard Bleiler to forward the delinquent taxes to Portnoff. Motion carried. There are 31 residents with a total of \$5,373.00. He is working on year end for the audit, employee W-2 and 1095 health insurance forms.

**SUPERVISOR'S COMMENTS:**

Anthony Werley requested the purchase of a new pressure washer for the maintenance building. This was approved by motion by Richard Bleiler, seconded by Linda Gorgas. Motion carried.

**SECRETARY / ADMINISTRATOR'S COMMENTS:**

Brian informed the Board that Scantek will be picking up our files shortly so we will have a document shredding resolution in the next couple of months.

With no further business, Linda Gorgas adjourned the meeting at 7:48pm for the payment of invoices presented and approved.

Respectfully submitted,

Brian C. Carl, Secretary